WARNING

NOTICE OF SPECIAL TOWN MEETING TOWN OF ELLINGTON March 14, 2005

A Special Town Meeting of the electors and citizens qualified to vote in Town Meetings of the Town of Ellington, Connecticut, will be held at the Ellington Town Hall, 55 Main Street, Ellington, Connecticut, on Monday, March 14, 2005, at 7:15 p.m. prevailing time to discuss and vote upon entering into an option and ground lease agreement to lease a portion of the property owned by the Town located between Crystal Lake Road and Pinnacle Road to Southwestern Bell Mobile Systems, LLC for the purpose of erecting a cellular tower on said property.

Copies of proposed lease agreement are available for review in the Town Clerk's Office and First Selectman's Office.

Dated at Ellington, Connecticut this 3rd day of March, 2005.

BY ORDER OF THE BOARD OF SELECTMEN

DENNIS C. MILANOVICH FIRST SELECTMAN

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